



# LEE'S SUMMIT MISSOURI

## CITY COUNCIL ACTION LETTER CITY OF LEE'S SUMMIT

### REGULAR SESSION NO. 39

Thursday, December 17, 2015  
City Council Chambers  
City Hall  
220 SE Green Street  
Lee's Summit, Missouri

6:15 P.M. Mayor Rhoads called Regular Session No. 39 to order.

Invocation – Mayor Rhoads

Roll Call –

|                             |         |                             |         |
|-----------------------------|---------|-----------------------------|---------|
| Councilmember Rob Binney    | Present | Councilmember Diane Forte   | Present |
| Councilmember Dave Mosby    | Absent  | Councilmember Allan Gray    | Present |
| Councilmember Derek Holland | Present | Councilmember Trish Carlyle | Present |
| Councilmember Diane Seif    | Present | Councilmember Bob Johnson   | Present |

City Manager Steve Arbo and City Attorney Brian Head were also present.

**APPROVAL OF AGENDA:** On motion of Councilmember Binney, second by Councilmember Seif, the Council voted unanimously (Councilmember Mosby "Absent") to approve the published amended agenda.

- PUBLIC COMMENTS:** Mr. Kevin O'Brian, Waste Corp Mo Inc., assumed the Town & Country contract including the landfill waste agreement with the City of Lee's Summit that will expire on June 28, 2016. Heartland recently stated they would honor all current contracts with the City but did not specify honoring the renewal options. He asked to have Council instruct staff to construct the contract with Heartland to include the renewal options. Councilmember Johnson asked staff if that had been considered. Mr. Head, City Attorney, advised he was not certain if this had been considered and included in the contract, but he would advise Council once he had that information. Councilmember Johnson asked when this matter was to be considered by Council. Mr. Arbo, City Manager, advised it is tentatively scheduled to come before Council on January 14, 2014.
- COUNCIL COMMENTS:** There were no Council Comments.

**3. APPROVAL OF CONSENT AGENDA:**

**COUNCIL ACTION:** *On motion of Councilmember Forte, second by Councilmember Seif, the Council voted unanimously (Councilmember Mosby "Absent") to approve the Consent Agenda as follows:*

A. Police Department:

- 1) Approval of Types G-3 and S Liquor Licenses for Llywelyn's Pub, 301 SE Douglas. New business.
- 2) Approval of Types G-3 and S Liquor Licenses for Frankie Farelans, 100 SE 3rd Street. New liquor permit.

**4. PROPOSED ORDINANCES:**

The following proposed ordinances, submitted as bills, are often passed with little or no discussion. All items were previously discussed by the Council or Council Committee. This is a formal reading of proposed ordinances, as required by the City Charter.

A. **BILL NO. 15-215** AN ORDINANCE ACCEPTING FINAL PLAT ENTITLED "ARBORWALK, LOTS 218-241", AS A SUBDIVISION TO THE CITY OF LEE'S SUMMIT, MISSOURI.

**COUNCIL ACTION:** *On motion of Councilmember Holland, second by Councilmember Carlyle, the Council voted unanimously (Councilmember Mosby "Absent") to approve and numbered **ORDINANCE NO. 7769.***

**ROLL CALL:**

|                       |        |                       |     |
|-----------------------|--------|-----------------------|-----|
| Councilmember Seif    | Aye    | Councilmember Carlyle | Aye |
| Councilmember Johnson | Aye    | Councilmember Gray    | Aye |
| Councilmember Mosby   | Absent | Councilmember Forte   | Aye |
| Councilmember Binney  | Aye    | Councilmember Holland | Aye |

B. **BILL NO. 15-216** AN ORDINANCE APPROVING ADDENDUM NO. 1 TO PSA NO. 2012-107/2R WITH GRANICUS, INC. TO INCORPORATE LEGISLATIVE MANAGEMENT (LEGISTAR) SOFTWARE TO THE SCOPE OF SERVICES PROVIDED TO THE CITY BY GRANICUS, INC. FOR AN INITIAL INVESTMENT IN AN AMOUNT NOT TO EXCEED \$29,950.00 AND FOR CONTINUING SOFTWARE SUPPORT IN AN ANNUAL AMOUNT NOT TO EXCEED \$11,760.00 FOR AN AMENDED ANNUAL NOT TO EXCEED AMOUNT OF \$33,660.00 AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE ADDENDUM ON BEHALF OF THE CITY. (F&BC 12/7/15)

**COUNCIL ACTION:** *On motion of Councilmember Forte, second by Councilmember Seif, the Council voted unanimously (Councilmember Mosby "Absent") to approve and numbered **ORDINANCE NO. 7770.***

**ROLL CALL:**

|                       |        |                       |     |
|-----------------------|--------|-----------------------|-----|
| Councilmember Seif    | Aye    | Councilmember Carlyle | Aye |
| Councilmember Johnson | Aye    | Councilmember Gray    | Aye |
| Councilmember Mosby   | Absent | Councilmember Forte   | Aye |
| Councilmember Binney  | Aye    | Councilmember Holland | Aye |

- C. **BILL NO. 15-217** AN ORDINANCE REQUESTING AWARD OF BID NO. 2016-028 FOR A ONE YEAR CONTRACT WITH FOUR (4) POSSIBLE ONE YEAR CONTRACT RENEWALS FOR METER WELLS, RINGS, EXTENSIONS, LIDS & ADAPTERS TO BLUE SPRINGS WINWATER BASED ON UNIT PRICES REFLECTED IN THE ATTACHED BID TABULATION AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE SAME. (F&BC 12/7/15)

**COUNCIL ACTION:** *On motion of Councilmember Holland, second by Councilmember Seif, the Council voted unanimously (Councilmember Mosby "Absent") to approve and numbered **ORDINANCE NO. 7771.***

**ROLL CALL:**

|                       |        |                       |     |
|-----------------------|--------|-----------------------|-----|
| Councilmember Seif    | Aye    | Councilmember Carlyle | Aye |
| Councilmember Johnson | Aye    | Councilmember Gray    | Aye |
| Councilmember Mosby   | Absent | Councilmember Forte   | Aye |
| Councilmember Binney  | Aye    | Councilmember Holland | Aye |

- D. **BILL NO. 15-218** AN ORDINANCE APPROVING THE AWARD OF BID NO. 2016-058 FOR A ONE TIME PURCHASE AND INSTALLATION OF AN AERIAL LIFT AND SERVICE BODY TO KRANZ OF KANSAS CITY IN THE AMOUNT OF \$65,868.00, AUTHORIZING THE CITY MANAGER TO ENTER INTO AND EXECUTE AN AGREEMENT WITH KRANZ OF KANSAS CITY BY AND ON BEHALF OF THE CITY FOR THE SAME IN THE FORM OF A PURCHASE ORDER. (F&BC 12/7/15)

**COUNCIL ACTION:** *On motion of Councilmember Binney, second by Councilmember Forte, the Council voted unanimously (Councilmember Mosby "Absent") to approve and numbered **ORDINANCE NO. 7772.***

**ROLL CALL:**

|                       |        |                       |     |
|-----------------------|--------|-----------------------|-----|
| Councilmember Seif    | Aye    | Councilmember Carlyle | Aye |
| Councilmember Johnson | Aye    | Councilmember Gray    | Aye |
| Councilmember Mosby   | Absent | Councilmember Forte   | Aye |
| Councilmember Binney  | Aye    | Councilmember Holland | Aye |

- E. **BILL NO. 15-219** AN ORDINANCE APPROVING THE DUAL AWARD OF BID NO. 2016-045 FOR A ONE YEAR CONTRACT WITH FOUR (4) POSSIBLE ONE YEAR CONTRACT RENEWALS FOR SERVICE AND MAINTENANCE OF GENERATORS FOR WATER UTILITIES OPERATIONS, CENTRAL BUILDING SERVICES AND THE FIRE DEPARTMENT TO CLIFFORD POWER SYSTEMS (CONTRACT NO. 2016-045-1) AND GATEWAY INDUSTRIAL POWER, INC. (CONTRACT NO. 2016-045-2), AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS FOR THE SAME BASED ON THE UNIT PRICES REFLECTED IN THE ATTACHED BID TABULATION. (F&BC 12/7/15)

**COUNCIL ACTION:** *On motion of Councilmember Johnson, second by Councilmember Binney, the Council voted unanimously (Councilmember Mosby "Absent") to approve and numbered **ORDINANCE NO. 7773.***

**ROLL CALL:**

|                       |        |                       |     |
|-----------------------|--------|-----------------------|-----|
| Councilmember Seif    | Aye    | Councilmember Carlyle | Aye |
| Councilmember Johnson | Aye    | Councilmember Gray    | Aye |
| Councilmember Mosby   | Absent | Councilmember Forte   | Aye |
| Councilmember Binney  | Aye    | Councilmember Holland | Aye |

- F. **BILL NO. 15-220** AN ORDINANCE APPROVING SOLE SOURCE NO. 2016-079 FOR MEDICAL DIRECTOR SERVICES FOR THE CITY OF LEE’S SUMMIT, MISSOURI AND AUTHORIZING THE CITY MANAGER TO EXECUTE A SERVICE AGREEMENT BY AND BETWEEN THE CITY OF LEE’S SUMMIT AND PALADIN EMS OVERSIGHT, LLC AND DR. DAVID R. GUSTAFSON FOR THE SAME. (F&BC 12/7/15)

**COUNCIL ACTION:** *On motion of Councilmember Gray, second by Councilmember Seif, the Council voted unanimously (Councilmember Mosby “Absent”) to approve and numbered **ORDINANCE NO. 7774.***

**ROLL CALL:**

|                       |        |                       |     |
|-----------------------|--------|-----------------------|-----|
| Councilmember Seif    | Aye    | Councilmember Carlyle | Aye |
| Councilmember Johnson | Aye    | Councilmember Gray    | Aye |
| Councilmember Mosby   | Absent | Councilmember Forte   | Aye |
| Councilmember Binney  | Aye    | Councilmember Holland | Aye |

- G. **CONTINUED BILL NO. 15-199** AN ORDINANCE GRANTING A SPECIAL USE PERMIT RENEWAL FOR A NURSING HOME IN DISTRICT R-1 ON LAND LOCATED AT 1501 SW 3RD STREET FOR A PERIOD OF THIRTY (30) YEARS FROM THE PREVIOUS EXPIRATION DATE, ALL IN ACCORDANCE WITH ARTICLE 10 WITHIN THE UNIFIED DEVELOPMENT ORDINANCE, FOR THE CITY OF LEE'S SUMMIT, MISSOURI.  
 (Note: This item was **CONTINUED** from November 19, 2015 and by Council Action on December 10, 2015 was **REMOVED** from the agenda.)

**5. PUBLIC HEARINGS (Sworn):**

In an effort to assist applicants who travel from outside the Kansas City Metropolitan Area, every effort will be made to hear the application on the scheduled meeting date.

- A. PUBLIC HEARING – Appl. #PL2015-130 – PRELIMINARY DEVELOPMENT PLAN – Napa Valley, 2nd Plat, generally located at the southeast corner of SW Pryor Rd and SW Napa Valley Dr.; Wehmeir Development, applicant.  
 (Note: This item was **CONTINUED** from November 19, 2015 per the applicant’s request.)

**COUNCIL ACTION:** *On motion of Councilmember Forte, second by Councilmember Gray, the Council voted unanimously (Councilmember Mosby “Absent”) to direct Staff to **PRESENT AN ORDINANCE** for Application #PL2015-130, PRELIMINARY DEVELOPMENT PLAN – Napa Valley, 2nd Plat, generally located at the southeast corner of SW Pryor Road and SW Napa Valley Drive; Wehmeir Development, applicant, subject to staff’s letter dated November 20, 2015, Items 1 - 8.*

- B. Land Clearance for Redevelopment Authority (LCRA) - US 50 / M-291 Highway Urban Renewal Area Expansion, Land Clearance for Redevelopment Authority, Applicant (Application #2015-006).

**COUNCIL ACTION:** *On motion of Councilmember Forte, second by Councilmember Binney, the Council voted unanimously (Councilmember Mosby “Absent”) to direct Staff to **PRESENT AN ORDINANCE** approving Land Clearance for Redevelopment Authority Urban Renewal Area US 50 / M291 Highway Expansion.*

6. **PUBLIC HEARINGS (Legislative):**

In an effort to assist applicants who travel from outside the Kansas City Metropolitan Area, every effort will be made to hear the application on the scheduled meeting date.

- A. Public Hearing for the Second Amended and Restated Longview Farm Tax Increment Financing Plan and the New Longview Tax Increment Financing Plan.

**COUNCIL ACTION:** *On motion of Councilmember Gray, second by Councilmember Carlyle, the Council voted 6 "Aye", 1 "No" (Councilmember Johnson), 1 "Absent" (Councilmember Mosby) to direct staff to present all necessary ordinances to approve the 2003 TIF Plan Amendment and the New Longview TIF Plan and associated Project Areas.*

7. **OTHER BUSINESS:**

- A. **BILL NO. 15-221** AN ORDINANCE APPROVING A PRELIMINARY DEVELOPMENT PLAN ON LAND LOCATED AT THE SOUTHEAST CORNER OF SW PRYOR ROAD AND SW NAPA VALLEY DRIVE, IN DISTRICT PMIX, PROPOSED NAPA VALLEY, ALL IN ACCORDANCE WITH THE PROVISIONS OF UNIFIED DEVELOPMENT ORDINANCE, NO. 5209, FOR THE CITY OF LEE'S SUMMIT, MISSOURI.

**COUNCIL ACTION:** *On motion of Councilmember Seif, second by Councilmember Binney, the Council voted unanimously (Councilmember Mosby "Absent") to approve and numbered **ORDINANCE NO. 7775.***

**ROLL CALL:**

|                       |        |                       |     |
|-----------------------|--------|-----------------------|-----|
| Councilmember Seif    | Aye    | Councilmember Carlyle | Aye |
| Councilmember Johnson | Aye    | Councilmember Gray    | Aye |
| Councilmember Mosby   | Absent | Councilmember Forte   | Aye |
| Councilmember Binney  | Aye    | Councilmember Holland | Aye |

- B. **BILL NO. 15-222** AN ORDINANCE DECLARING CERTAIN PROPERTY WITHIN THE CITY OF LEE'S SUMMIT, MISSOURI, TO BE BLIGHTED AND DESIGNATED AS A LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY URBAN RENEWAL EXPANSION AREA, TO BE INCORPORATED INTO THE US 50 / M-291 HIGHWAY URBAN RENEWAL AREA, PURSUANT TO THE PROVISIONS OF THE LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY LAW.

**COUNCIL ACTION:** *On motion of Councilmember Gray, second by Councilmember Seif, the Council voted unanimously (Councilmember Mosby "Absent") to approve and numbered **ORDINANCE NO. 7776.***

**ROLL CALL:**

|                       |        |                       |     |
|-----------------------|--------|-----------------------|-----|
| Councilmember Seif    | Aye    | Councilmember Carlyle | Aye |
| Councilmember Johnson | Aye    | Councilmember Gray    | Aye |
| Councilmember Mosby   | Absent | Councilmember Forte   | Aye |
| Councilmember Binney  | Aye    | Councilmember Holland | Aye |

C. LONGVIEW TAX INCREMENT FINANCE PLAN:

- 1) **BILL NO. 15-223** AN ORDINANCE APPROVING THE SECOND AMENDED AND RESTATED LONGVIEW FARM TAX INCREMENT FINANCING PLAN, ADJUSTING THE BOUNDARIES OF CERTAIN REDEVELOPMENT PROJECT AREAS FOR THE AMENDED PLAN AND TAKING OTHER ACTIONS RELATED TO THE AMENDED PLAN.

**COUNCIL ACTION:** *On motion of Councilmember Carlyle, second by Councilmember Gray, the Council voted 6 "Aye", 1 "No" (Councilmember Johnson), 1 "Absent" (Councilmember Mosby) to approve and numbered **ORDINANCE NO. 7778.***

**ROLL CALL:**

|                       |        |                       |     |
|-----------------------|--------|-----------------------|-----|
| Councilmember Seif    | Aye    | Councilmember Carlyle | Aye |
| Councilmember Johnson | No     | Councilmember Gray    | Aye |
| Councilmember Mosby   | Absent | Councilmember Forte   | Aye |
| Councilmember Binney  | Aye    | Councilmember Holland | Aye |

- 2) **BILL NO. 15-224** AN ORDINANCE APPROVING THE NEW LONGVIEW TAX INCREMENT FINANCING PLAN, ESTABLISHING A REDEVELOPMENT AREA, DESIGNATING THE REDEVELOPMENT AREA AS A CONSERVATION AREA, DESIGNATING THE DEVELOPER OF RECORD AND TAKING OTHER ACTIONS RELATED TO APPROVAL OF THE PLAN.

**COUNCIL ACTION:** *On motion of Councilmember Forte, second by Councilmember Gray, the Council voted 6 "Aye", 1 "No" (Councilmember Johnson), 1 "Absent" (Councilmember Mosby) to approve and numbered **ORDINANCE NO. 7779.***

**ROLL CALL:**

|                       |        |                       |     |
|-----------------------|--------|-----------------------|-----|
| Councilmember Seif    | Aye    | Councilmember Carlyle | Aye |
| Councilmember Johnson | No     | Councilmember Gray    | Aye |
| Councilmember Mosby   | Absent | Councilmember Forte   | Aye |
| Councilmember Binney  | Aye    | Councilmember Holland | Aye |

- 3) **BILL NO. 15-225** AN ORDINANCE APPROVING REDEVELOPMENT PROJECT A FOR THE NEW LONGVIEW TAX INCREMENT FINANCING PLAN AND ACTIVATING THE COLLECTION OF TAX INCREMENT FINANCING REVENUES THEREIN.

**COUNCIL ACTION:** *On motion of Councilmember Gray, second by Councilmember Seif, the Council voted 5 "Aye", 2 "No" (Councilmembers Binney and Johnson), 1 "Absent" (Councilmember Mosby) to approve and numbered **ORDINANCE NO. 7780.***

**ROLL CALL:**

|                       |        |                       |     |
|-----------------------|--------|-----------------------|-----|
| Councilmember Seif    | Aye    | Councilmember Carlyle | Aye |
| Councilmember Johnson | No     | Councilmember Gray    | Aye |
| Councilmember Mosby   | Absent | Councilmember Forte   | Aye |
| Councilmember Binney  | No     | Councilmember Holland | Aye |

- 4) **BILL NO. 15-226** AN ORDINANCE APPROVING REDEVELOPMENT PROJECT B FOR THE NEW LONGVIEW TAX INCREMENT FINANCING PLAN AND ACTIVATING THE COLLECTION OF TAX INCREMENT FINANCING REVENUES THEREIN. **\*\*FIRST READING ONLY\*\***

**COUNCIL ACTION:** Councilmember Binney introduced Bill number 15-226; no motion or action taken at this time.

- 5) **BILL NO. 15-227** AN ORDINANCE APPROVING REDEVELOPMENT PROJECT C FOR THE NEW LONGVIEW TAX INCREMENT FINANCING PLAN AND ACTIVATING THE COLLECTION OF TAX INCREMENT FINANCING REVENUES THEREIN. **\*\*FIRST READING ONLY\*\***

**COUNCIL ACTION:** Councilmember Seif introduced Bill number 15-227; no motion or action taken at this time.

- 6) **BILL NO. 15-228** AN ORDINANCE APPROVING REDEVELOPMENT PROJECT D FOR THE NEW LONGVIEW TAX INCREMENT FINANCING PLAN AND ACTIVATING THE COLLECTION OF TAX INCREMENT FINANCING REVENUES THEREIN. **\*\*FIRST READING ONLY\*\***

**COUNCIL ACTION:** Councilmember Holland introduced Bill number 15-228; no motion or action taken at this time.

- 7) **BILL NO. 15-229** AN ORDINANCE APPROVING REDEVELOPMENT PROJECT E FOR THE NEW LONGVIEW TAX INCREMENT FINANCING PLAN AND ACTIVATING THE COLLECTION OF TAX INCREMENT FINANCING REVENUES THEREIN. **\*\*FIRST READING ONLY\*\***

**COUNCIL ACTION:** Councilmember Holland introduced Bill number 15-229; no motion or action taken at this time.

- 8) **BILL NO. 15-230** AN ORDINANCE APPROVING REDEVELOPMENT PROJECT F FOR THE NEW LONGVIEW TAX INCREMENT FINANCING PLAN AND ACTIVATING THE COLLECTION OF TAX INCREMENT FINANCING REVENUES THEREIN. **\*\*FIRST READING ONLY\*\***

**COUNCIL ACTION:** Councilmember Seif introduced Bill number 15-230; no motion or action taken at this time.

- 9) **BILL NO. 15-231** AN ORDINANCE APPROVING REDEVELOPMENT PROJECT G FOR THE NEW LONGVIEW TAX INCREMENT FINANCING PLAN AND ACTIVATING THE COLLECTION OF TAX INCREMENT FINANCING REVENUES THEREIN. **\*\*FIRST READING ONLY\*\***

**COUNCIL ACTION:** Councilmember Forte introduced Bill number 15-231; no motion or action taken at this time.

- 10) **BILL NO. 15-232** AN ORDINANCE APPROVING REDEVELOPMENT PROJECT H FOR THE NEW LONGVIEW TAX INCREMENT FINANCING PLAN AND ACTIVATING THE COLLECTION OF TAX INCREMENT FINANCING REVENUES THEREIN. **\*\*FIRST READING ONLY\*\***

**COUNCIL ACTION:** Councilmember Binney introduced Bill number 15-232; no motion or action taken at this time.

- 11) **BILL NO. 15-233** AN ORDINANCE APPROVING REDEVELOPMENT PROJECT I FOR THE NEW LONGVIEW TAX INCREMENT FINANCING PLAN AND ACTIVATING THE COLLECTION OF TAX INCREMENT FINANCING REVENUES THEREIN. **\*\*FIRST READING ONLY\*\***

**COUNCIL ACTION:** Councilmember Gray introduced Bill number 15-233; no motion or action taken at this time.

- 12) **BILL NO. 15-234** AN ORDINANCE APPROVING REDEVELOPMENT PROJECT J FOR THE NEW LONGVIEW TAX INCREMENT FINANCING PLAN AND ACTIVATING THE COLLECTION OF TAX INCREMENT FINANCING REVENUES THEREIN. **\*\*FIRST READING ONLY\*\***

**COUNCIL ACTION:** Councilmember Forte introduced Bill number 15-234; no motion or action taken at this time.

- 13) **BILL NO. 15-235** AN ORDINANCE APPROVING REDEVELOPMENT PROJECT K FOR THE NEW LONGVIEW TAX INCREMENT FINANCING PLAN AND ACTIVATING THE COLLECTION OF TAX INCREMENT FINANCING REVENUES THEREIN. **\*\*FIRST READING ONLY\*\***

**COUNCIL ACTION:** Councilmember Carlyle introduced Bill number 15-235; no motion or action taken at this time.

- 14) **BILL NO. 15-236** AN ORDINANCE APPROVING REDEVELOPMENT PROJECT L FOR THE NEW LONGVIEW TAX INCREMENT FINANCING PLAN AND ACTIVATING THE COLLECTION OF TAX INCREMENT FINANCING REVENUES THEREIN. **\*\*FIRST READING ONLY\*\***

**COUNCIL ACTION:** Councilmember Seif introduced Bill number 15-236; no motion or action taken at this time.

- 15) **BILL NO. 15-237** AN ORDINANCE APPROVING REDEVELOPMENT PROJECT M FOR THE NEW LONGVIEW TAX INCREMENT FINANCING PLAN AND ACTIVATING THE COLLECTION OF TAX INCREMENT FINANCING REVENUES THEREIN. **\*\*FIRST READING ONLY\*\***

**COUNCIL ACTION:** Councilmember Gray introduced Bill number 15-237; no motion or action taken at this time.

- 16) **BILL NO. 15-238** AN ORDINANCE APPROVING REDEVELOPMENT PROJECT N FOR THE NEW LONGVIEW TAX INCREMENT FINANCING PLAN AND ACTIVATING THE COLLECTION OF TAX INCREMENT FINANCING REVENUES THEREIN. **\*\*FIRST READING ONLY\*\***

**COUNCIL ACTION:** Councilmember Gray introduced Bill number 15-238; no motion or action taken at this time.

- 17) **BILL NO. 15-239** AN ORDINANCE APPROVING REDEVELOPMENT PROJECT O FOR THE NEW LONGVIEW TAX INCREMENT FINANCING PLAN AND ACTIVATING THE COLLECTION OF TAX INCREMENT FINANCING REVENUES THEREIN. **\*\*FIRST READING ONLY\*\***

**COUNCIL ACTION:** Councilmember Seif introduced Bill number 15-239; no motion or action taken at this time.



- D. **BILL NO. 15-240** AN ORDINANCE AUTHORIZING EXECUTION OF MODIFICATION NO. 2 TO THE AGREEMENT WITH CRAWFORD MURPHY AND TILLY, INC. FOR ON-CALL ENGINEERING SERVICES FOR THE AIRPORT (RFQ 2015-300) IN THE AMOUNT OF \$626,533.65.

**COUNCIL ACTION:** *On motion of Councilmember Carlyle, second by Councilmember Gray, the Council voted unanimously (Councilmember Mosby "Absent") to approve and numbered **ORDINANCE NO. 7781.***

**ROLL CALL:**

|                       |        |                       |     |
|-----------------------|--------|-----------------------|-----|
| Councilmember Seif    | Aye    | Councilmember Carlyle | Aye |
| Councilmember Johnson | Aye    | Councilmember Gray    | Aye |
| Councilmember Mosby   | Absent | Councilmember Forte   | Aye |
| Councilmember Binney  | Aye    | Councilmember Holland | Aye |

- E. **BILL NO. 15-241** AN ORDINANCE DETERMINING AND DECLARING THE NECESSITY OF ACQUIRING FOR PUBLIC USE CERTAIN PERMANENT EASEMENTS FOR CERTAIN PUBLIC IMPROVEMENTS ASSOCIATED WITH SEWER SYSTEM IMPROVEMENTS IN THE AREA OF PINE TREE VILLAGE PLAZA SHOPPING CENTER AREA IN LEE'S SUMMIT, MISSOURI; AUTHORIZING THE CITY MANAGER AND HIS DESIGNEES TO NEGOTIATE FOR THE PURPOSE OF ACQUIRING THE NECESSARY INTERESTS IN LAND; AND AUTHORIZING THE CITY ATTORNEY AND HIS DESIGNEES TO INSTITUTE CONDEMNATION PROCEEDINGS IF SUCH INTERESTS IN LAND CANNOT BE ACQUIRED BY PURCHASE THROUGH GOOD FAITH NEGOTIATIONS.

**COUNCIL ACTION:** *On motion of Councilmember Binney, second by Councilmember Forte, the Council voted unanimously (Councilmember Mosby "Absent") to approve and numbered **ORDINANCE NO. 7782.***

**ROLL CALL:**

|                       |        |                       |     |
|-----------------------|--------|-----------------------|-----|
| Councilmember Seif    | Aye    | Councilmember Carlyle | Aye |
| Councilmember Johnson | Aye    | Councilmember Gray    | Aye |
| Councilmember Mosby   | Absent | Councilmember Forte   | Aye |
| Councilmember Binney  | Aye    | Councilmember Holland | Aye |

- F. **BILL NO. 15-242** AN ORDINANCE APPROVING THE LANDLORD'S ESTOPPEL CERTIFICATE AND MEMORANDUM OF LEASE BY AND BETWEEN PROPERTY LEASN, LLC, COMMERCE BANK, AND THE CITY OF LEE'S SUMMIT, MISSOURI RELATING TO CITY-OWNED PROPERTY SUBJECT TO LEASE AGREEMENT WITH PROPERTY LEASN, LLC APPROVED BY THE CITY COUNCIL THROUGH ORDINANCE NO. 7602 ON APRIL 2, 2015 AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE LANDLORD'S ESTOPPEL CERTIFICATE AND MEMORANDUM OF LEASE ON BEHALF OF THE CITY.

**COUNCIL ACTION:** *On motion of Councilmember Forte, second by Councilmember Seif, the Council voted unanimously (Councilmember Mosby "Absent") to approve and numbered **ORDINANCE NO. 7783.***

**ROLL CALL:**

|                       |        |                       |     |
|-----------------------|--------|-----------------------|-----|
| Councilmember Seif    | Aye    | Councilmember Carlyle | Aye |
| Councilmember Johnson | Aye    | Councilmember Gray    | Aye |
| Councilmember Mosby   | Absent | Councilmember Forte   | Aye |
| Councilmember Binney  | Aye    | Councilmember Holland | Aye |

- G. Land Clearance for Redevelopment Authority (LCRA) Application - High Tech Solutions LCRA Urban Renewal Redevelopment Project, 1440 SE Broadway Drive; High Tech Solutions LLC, Applicant (LCRA Application 2015-005).

**COUNCIL ACTION:** *On motion of Councilmember Holland, second by Councilmember Binney, the Council voted 6 "Aye", 1 "No" (Councilmember Johnson), 1 "Absent" (Councilmember Mosby) direct staff to PREPARE AN ORDINANCE, BILL NO. 15-243, approving LCRA Application 2015-005; High Tech Solutions Urban Renewal Redevelopment Project, 1440 SE Broadway Drive; High Tech Solutions LLC, Applicant, that would present 100% abatement over 10 years with 25% PILOT to be paid by the applicant on an annual basis. This ordinance will be presented on January 7<sup>th</sup>, 2016.*

- 1) **BILL NO. 15-243** AN ORDINANCE APPROVING A LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY REDEVELOPMENT PROJECT, HIGH TECH SOLUTIONS PROJECT, PURSUANT TO THE PROVISIONS OF THE LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY LAW, SECTIONS 99.300 TO 99.660 RSMo.

**COUNCIL ACTION:** *This ordinance will be redrafted and reconsidered at the January 7, 2016 Regular Session.*

- H. **RES. NO. 15-18** A RESOLUTION ESTABLISHING THE 2016 CHARTER REVIEW COMMISSION FOR THE CITY OF LEE'S SUMMIT, MISSOURI.

**COUNCIL ACTION:** *On motion of Councilmember Forte, second by Councilmember Carlyle, the Council voted unanimously (Councilmember Mosby "Absent") to approve RESOLUTION NO. 15-18.*

**ROLL CALL:**

|                       |        |                       |     |
|-----------------------|--------|-----------------------|-----|
| Councilmember Seif    | Aye    | Councilmember Carlyle | Aye |
| Councilmember Johnson | Aye    | Councilmember Gray    | Aye |
| Councilmember Mosby   | Absent | Councilmember Forte   | Aye |
| Councilmember Binney  | Aye    | Councilmember Holland | Aye |

**8. COMMITTEE REPORTS (Committee chairs report on matters held in Committee):**

*There were no Committee Reports.*

- 9. **COUNCIL ROUNDTABLE:** *Councilmember Binney presented tags to Council to fill out and place on the giving tree by City Hall. He also wished everyone a merry Christmas and Chief Poeschl a happy birthday.*

*Councilmember Gray thanked Council and staff for all their hard work and things they have accomplished together and wished everyone a merry Christmas and happy new year.*

- 10. **STAFF ROUNDTABLE:** *Mr. Arbo stated that 2015 has been an incredible year. Four milestones include \$522M invested in the City; the Truly 150 Celebration; the Economic Development Incentive Policies and the city has been chosen as one of the top 4 places to live in the Midwest.*

**ADJOURNMENT:** *There being no further business, Mayor Rhoads ADJOURNED the December 17, 2015, Regular City Council meeting at 11:10 p.m.*